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NOTICE OF PUBLIC MEETING  
of  
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP  
(OHVAG)  
of  
THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to A.R.S. §41-511.22 to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Wednesday, December 5, 2012 beginning at 6:00 p.m. at Arizona State Parks, in the Board Room located in the basement of 1300 W. Washington Street, Phoenix, Arizona.** You may attend this meeting via teleconference by dialing toll free 1-877-820-7831 and entering participant code 613038

The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. Items on the Agenda may be discussed out of order, unless they have been assigned a time certain. Public comment will be taken. The Group will discuss and may take action on the following matters:

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

1. OHVAG Chair (or designee) will read mission statement

The Statewide OHV Program Mission is to develop and enhance statewide off-highway vehicle recreation opportunities, and develop educational programs that promote resource protection, social responsibility, and interagency cooperation.

C. CALL TO THE PUBLIC – Consideration and acknowledgment of comments and suggestions from the public. Those wishing to address the Group must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time. Comments pertinent to agenda items may be addressed during the discussion of that item.

#### D. ACTION ITEMS

1. **Consider reinstatement of Bill Nash to OHVAG** – Staff recommends the reinstatement of Bill Nash to OHVAG to complete his term thru December 31, 2014. Mr. Nash was originally appointed by the Arizona State Parks Board on June 23, 2011, but resigned on April 12, 2012 due to personal reasons.
2. **Consider the reallocation of funds for Ambassador Expansion Grant to Community Forest Trust (CFT).**– Staff received notification from CFT that they lost their funding source used to compensate their OHVA Unit Coordinator. CFT has requested that a portion of the unused Ambassador Expansion Grant funds be used to compensate the OHVA Unit Coordinator.

#### E. TIME AND PLACE OF NEXT MEETINGS AND CALL FOR FUTURE AGENDA ITEMS -

OHVAG shall meet on February 22, 2013 at Pima Motorsports located at 11700 S Harrison Rd, Tucson, AZ 85747.

#### F. ADJOURNMENT

A copy of this agenda and any background material provided to OHVAG is available for public inspection at Arizona State Parks, Partnerships Division 1300 W. Washington, Phoenix, Arizona and on the State Parks website at <http://azstateparks.com/committees/OHVAG.html>.

For additional information, contact Jeff Prince at (602) 542-6940.

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the State Parks office at (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

  
Kent Ennis, Deputy Director  
Arizona State Parks

Posted at: Arizona State Parks  
1300 W. Washington, 1<sup>st</sup> Floor  
Phoenix, Arizona

And at: <http://azstateparks.com/committees/OHVAG.htm>